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#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

Metropolitan Worldwide, INC. (Name of corporation - must include suffix) SUBJECT:

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William & Otters
(Name of Person)
Metropolitan World wide, Inc.
(Firm/Company)
1001 E. SAMPLE ROAD # 8W
(Address)
Pondano Beach FL 33064
(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person) at (954) 942-3345. (Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St.

Tallahassee, FL 32399

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclosed is a check for the following amount:

□ \$70.00 Filing Fee

S78.75 Filing Fee & Certificate of Status Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. METROPOLITAN WORLDWIDE, INC.	_
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"	
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	
METROPOLITAN HOLD INGS, CORP. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	-
2. <u>NEVADA</u> (State or country under the law of which it is incorporated) 3. <u>S6-0883242</u> (FEI number, if applicable)	
4. <u>TAN 24, 1996</u> 5. <u>Perpetual</u> (Date of incorporation) 5. <u>(Duration: Year corp. will cease to exist or "perpetual"</u> )	_
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	-
6. Upon qualification.	
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."	5
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. 1101 E. SAMPLE RD # 8W - Pompano Beach, FL	33064
(Principal office address)	-
same as above	
(Current mailing address)	-
8. Any lawful purpose	-
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	01
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	הור 10
Name: William Exic Ottens	
Office Address: 1001 E. SAMPLE ROAD # 84	
(City), Florida <u>33064</u> , (Zip code)	
(City) (Zip code)	сл

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

<b>A.</b> :	DIRECTORS
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Chairman:
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ctor: Daniel MAX Ammons
ress: 1001 E. SAMPLE ROAD # 8W
Pompano Barch, FL 33064
stor: Usilliam E. Ottens
ess: 1001 E. SAMPLE ROAD H BW
Pompano Beach, FL 33064.
DFFICERS
dent: Daniel MAX Ammons.
ess: 1001 E SAMPLE ROAD HBW
Pompano Beach, FL 33064.
President:
ess:
tary: William E. Ottens
ess: 1001 E. SAMPLE RD #8W - Pompano Beach, FL 33064
urer: William E. Ottens.
ess:
E: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
Wall
(Signature of Director or Officer listed in number 12 of the application) William Eic Ottens- Sec Trea.
(Alillian CALC ULTENS- SPELICEA.

(Typed or printed name and capacity of person signing application)

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## SECRETARY OF STATE

### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

STATE OF NEV ADP

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **METROPOLITAN WORLDWIDE**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 24, 1996, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 7, 2004.

en Helle

DEAN HELLER Secretary of State

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